

MINUTES

Workforce Connection

Of Central New Mexico

Chief Elected Officials

Thursday, February 9, 2006

3:00 pm

MRCOG, 809 Copper, NW

(Dewey Cave welcomed the CEOs and thanked them for attending)

Call to Order- 3:09 pm by Mayor Jim Owen

Attendance-

CEO's Present

Mayor Charles Aguilar

Mayor Gary Kanin

Mayor Jim Owen

Commissioner Lynette Pinkston

Others Present

Dewey Cave

Ramona Chavez

Pat Newman

Jerilynn Sans

Approval of Thursday, February 9, 2006- Agenda

Motion: Mayor Aguilar

Second: Commissioner Pinkston

No Discussion

Action: Passed by voice vote

Tab 1: Approval of Minutes, Chief Elected Officials- February 10, 2005

Motion: Commissioner Pinkston

Second: Mayor Aguilar

No Discussion

Action: Passed by voice vote

Tab 2: WCCNM Expenditure Report- TANF and WIA- by Dewey Cave

- Mr. Cave explained the monthly expenditure reports for WIA and TANF for the month ending January 31, 2006.
- Mr. Cave stated that the WIA program is at about a 50% expenditure rate and the TANF program is at about a 46% expenditure rate, both of which are under projected expenditure rates.

- All TANF funds should be expended by June 30, 2006 and are not allowed to be carried over.

FINAL ACTION ITEMS

Two Final Action Items were discussed and voted on- All were passed by a voice vote

Passed

- Approval of WCCNM Board Members
- Approval of WCCNM Youth Council Members

Tab 3: Approval of Workforce Connection of Central New Mexico Board Members- Introduction and Background by Patrick Newman and Dewey Cave

- Mr. Cave explained that in order to stay in compliance with Federal and State regulations the WCCNM Board must stay at 51% Business representatives.
- Three business representatives were slated for appointment to the WCCNM Board:
 - Rolando Klein- Sandoval County- US Cotton
 - Anna Ortiz- Bernalillo County- PNM
 - William Alberti- Bernalillo County- Standard Parking
 - Dave Tixier- Magnum Steel Building, Inc.
- Two individuals were slated for appointment from the Partner sector:
 - Shoshana Avrishon- Valencia County- U.S. Dept. of Housing and Urban Dev.
 - Rita Espinosa- Valencia County- Human Services Dept.

Motion to approve all members: Commissioner Pinkston

Second: Mayor Aguilar

No Discussion

Action: Passed by voice vote

Tab 4: Approval of Workforce Connection of Central New Mexico Youth Council Members- Introduction and Background by Patrick Newman

- One individual was slated for appointment to the WCCNM Youth Council
- Youth Council Nominee:
 - Rosa Auletta- UNM Valencia- Adult Basic Education Manager

Motion: Commissioner Stubblefield

Second: Mayor Owen

No Discussion

Action: Passed by voice vote

OTHER DISCUSSION AND INFORMATION ITEMS

▪ Update of WCCNM Programs- by Dewey Cave and Patrick Newman

- Mr. Cave and Mr. Newman updated the CEOs on the WCCNM program, explaining that the Board is turning their focus to an Employer Driven One-Stop System.
- Mayor Aguilar raised his concerns with the outreach of the One-Stops, explaining that people do not know this program exists.
- Mr. Newman explained that itinerant services must be improved; staff will continue to work on this issue.
- Better business outreach has also become a major focus of the Board and staff.

Questions and Comments Followed

PUBLIC COMMENT/ADJOURNMENT

Public Comments- none

Adjournment- 3:40 p.m.

Next Meeting- Undetermined

A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 809 Copper, NW, Albuquerque, NM 87102